

Quaak v. Dexia and Related Cases
Dexia Bank Belgium's Log of Redacted Documents

1/23/2006

NUMBER	LANGUAGE	TYPE OF DOCUMENT	DATE	AUTHOR	RECIPIENT	COPIED TO	DESCRIPTION	REASON FOR PRIVILEGE
DBB 027083- DBB 027084	English	Fax	06/06/01	J. Verbist	J. Vankeerberghen, V. Vercaigne, D. De Bleser, E. Huyghe, M. Tanghe, K. Macours, P. Cordonnier, K. Van Riet, K. Diederich, H. Liemen, R. Buehler		Fax providing legal advice re judicial composition, with marginalia reflecting the mental impressions of an attorney re same.	Attorney-Client Privilege / Work Product.
DBB 027112- DBB 027114	English	Fax	06/25/01	J. Verbist	J. Vankeerberghen, V. Vercaigne, D. De Bleser, E. Huyghe, M. Tanghe, K. Macours, P. Cordonnier, K. van Riet, K. Diederich, H. Liemen, R. Buehler		Fax, with attachment, providing legal advice re L&H restructuring plan, Belgian litigation and shareholders' voting.	Attorney-Client Privilege / Work Product.
DBB 027118- DBB 027120	English	Fax	07/06/01	J. Verbist	J. Vankeerberghen, V. Vercaigne, D. De Bleser, E. Huyghe, M. Tanghe, K. Macours, P. Cordonnier, K. van Riet, K. Diederich, H. Liemen, R. Buehler		Fax providing legal advice re L&H restructuring plan, Belgian litigation and shareholders' voting.	Attorney-Client Privilege / Work Product.

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DBB 027184	Dutch	Letter	12/28/00				Draft letter to LHSP with marginalia reflecting the mental impressions of an attorney re settlement proposal.	Attorney-Client Privilege / Work Product.
DBB 027604-DBB 027607	Dutch	Central Credit Committee Report	07/19/00				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 027608-DBB 027613	French	Central Credit Committee Report		A. Probst			Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 027614-DBB 027615	Dutch	Fax	03/25/04	D. De Raedt	K. van Riet		Fax requesting information re BTG financing, with marginalia reflecting the mental impressions of an attorney re credit committees.	Attorney Work Product.
DBB 027754-DBB 027758	French	Central Credit Committee Report	03/31/00	M. Ronvaux			Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 027950-DBB 027952	French	Credit Committee Report	02/05/02	A. Probst			Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 027970	French	Committee Report					Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 027977	French	Committee Report	07/19/01				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 027981	French	Committee Report	07/19/01				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 028042	French	Committee Report	03/31/00				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 028865	Dutch	Fax	09/30/04	A. Haelman	K. van Riet		Fax requesting depositions re criminal investigation, with marginalia reflecting the mental impressions of an attorney re same.	Attorney Work Product.

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DBB 028905	Dutch	Letter	07/06/04	K. van Daele			Letter requesting additional information re criminal investigation, with marginalia reflecting the mental impressions of stock options, audit and compliance.	Attorney Work Product
DBB 028909	Dutch, French	Credit Committee Report	03/09/99		D. Bruneel, C. Pinte, G. Allegaert, R. Avonts, G. Dauwe, R. Duyck, R. Greindl, C. Piret		Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 029133	Dutch, French	Credit Committee Report	1999				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 029135	Dutch, French	Credit Committee Report	1999				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 029212 DBB 029215	Dutch, French	Credit Committee Report	07/25/99		C. Piret, G. Dauwe, I. Janssens, F. Saverys, A. Probst		Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 030332- DBB 030334	Dutch	Email	11/06/00	S. Loosveld	P. Cordonnier	J. Verbist	Email providing legal advice re legal requirements for pledge.	Attorney-Client Privilege / Work Product.
	Dutch	Email	11/06/00	P. Cordonnier	S. Loosveld	K. van Riet, M. Colle	Email requesting legal advice re legal requirements for pledge.	Attorney-Client Privilege / Work Product.
DBB 030558- DBB 030559	Dutch	Email	11/15/00	P. Cordonnier	S. Loosveld	K. van Riet, M. Colle	Email transmitting draft securities collateral agreement for the purpose of obtaining legal advice re same.	Attorney-Client Privilege / Work Product.

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NUMBER	LANGUAGE	TYPE OF DOCUMENT	DATE	AUTHOR	RECIPIENT	COPIED TO	DESCRIPTION	REASON FOR PRIVILEGE
DBB 030587- DBB 030588	Dutch	Email	11/14/00	P. Cordonnier	S. Loosveld	M. Colle, K. van Riet, J. Verbist	Email transmitting draft response to LHC re proxy, security agreement and pledge agreements and requesting legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 030590- DBB 030594	Dutch	Email	11/08/00	P. Cordonnier	M. Colle, K. van Riet		Email providing legal advice re pledges.	Attorney-Client Privilege / Work Product.
	Dutch	Email	11/08/00	P. Cordonnier	S. Loosveld		Email transmitting LHC correspondence re pledges and transmitting request for legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 030595	Dutch	Email	11/08/00	P. Cordonnier	S. Loosveld	M. Colle, K. van Riet	Email transmitting LHC correspondence re pledges, LHC by-laws, sale of assets and securities agreement, and requesting legal advice re same.	Attorney-Client Privilege / Work Product.
	Dutch	Email	11/07/00	P. Cordonnier	S. Loosveld	M. Colle, K. van Riet	Email transmitting information re LHC by-laws, sale of assets and securities agreement for the purpose of obtaining legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 030622	Dutch	Fax	01/10/02	J. Verbist	B. Lamiroy, K. van Riet		Fax, with attachment, providing legal advice re exercise of collateral rights.	Attorney-Client Privilege / Work Product.
DBB 030626- DBB 030627	Dutch	Fax	01/10/02	J. Verbist	B. Lamiroy, K. van Riet		Fax, with attachment, providing legal advice re exercise of collateral rights.	Attorney-Client Privilege / Work Product.
DBB 030629- DBB 030631	Dutch	Fax	07/25/01	J. Verbist	B. Lamiroy, K. van Riet		Fax, with attachment, providing legal advice re pledge agreement, sale of assets and transfer of assets.	Attorney-Client Privilege / Work Product.
DBB 030669- DBB 030672	Dutch	Email	11/15/00	S. Loosveld	P. Cordonnier	J. Verbist	Email providing legal advice re proxy, security agreement and pledge agreements.	Attorney-Client Privilege / Work Product.

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	Dutch	Email	11/14/2000	P. Cordonnier	S. Loosveld	K. van Riet, M. Colle, J. Verbist	Email transmitting draft response to LHIC re proxy, security agreement and pledge agreements, with marginalia reflecting the mental impressions of an attorney re same and requesting legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 031450-DBB 031451	Dutch	Fax	07/06/01	J. Verbist	B. Lamiroy, K. van Riet		Fax transmitting court submission papers and providing legal advice re court proceedings and revocation.	Attorney-Client Privilege / Work Product.
DBB 031454-DBB 031455	Dutch	Fax	05/17/01	J. Verbist	K. van Riet		Fax transmitting court submission papers and providing legal advice re court proceedings and revocation.	Attorney-Client Privilege / Work Product.
DBB 031458-DBB 031459	Dutch	Fax	05/14/01	J. Verbist	K. van Riet		Fax transmitting court submission papers and providing legal advice re court proceedings and settlement.	Attorney-Client Privilege / Work Product.
DBB 031462-DBB 031464	Dutch	Fax	02/28/01	J. Verbist	B. Lamiroy, K. van Riet		Fax transmitting court submission papers and providing legal advice re loan settlement.	Attorney-Client Privilege / Work Product.
DBB 031468	Dutch	Fax	05/14/01	J. Verbist	K. van Riet		Fax transmitting court submission papers and providing legal advice re court proceedings and settlement.	Attorney-Client Privilege / Work Product.
DBB 032101-DBB 032103	Dutch, French	Credit Committee Report	10/14/99				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 032127-DBB 032128	Dutch, French	Credit Committee Report	03/08/99		D. Bruneel, C. Pintie, G. Allegaert, R. Avonts, G. Dauwe		Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 032533	Dutch, French	Credit Committee Report	01/14/00				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.

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NUMBER	LANGUAGE	TYPE OF DOCUMENT	DATE	AUTHOR	RECIPIENT	COPIED TO	DESCRIPTION	REASON FOR PRIVILEGE
DBB 032690-DBB 032691	Dutch, French	Credit Committee Report	06/04/97				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 032774	Dutch, French	Credit Committee Report	12/30/97				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 033492	Dutch, French	Credit Committee Report	12/02/96				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 034146	Dutch, French	Committee Report					Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 034390	French	Minutes of Limited Management Committee Meeting	12/30/97				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 034854	Dutch	Fax	11/12/00	A. Louwrier	M. Colle, K. Herbots		Fax, with attachments, providing legal advice re Bastiaens loan settlement.	Attorney-Client Privilege / Work Product.
DBB 034856	Dutch	Fax	11/13/00	A. Louwrier	M. Colle		Fax, with attachments, providing legal advice re Bastiaens loan settlement.	Attorney-Client Privilege / Work Product.
DBB 034858	Dutch	Fax	11/03/00	P. Cordonnier	S. Loosveld		Fax, with attachment, transmitting information for the purpose of obtaining legal advice re Bastiaens loan settlement.	Attorney-Client Privilege / Work Product.
DBB 034871	Dutch	Fax	11/13/00	A. Louwrier	K. van Riet		Fax, with attachments, providing legal advice re warrant agreement.	Attorney-Client Privilege / Work Product.
DBB 035034-DBB 035038	French	Central Credit Committee Report	03/04/99				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 035244-DBB 035246	Dutch, French	Central Credit Committee Report	01/14/00		F. Saverys, V. Sneyers, A. Engel, M. Van Keirsbilck A. Probst		Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.

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NUMBER	LANGUAGE	TYPE OF DOCUMENT	DATE	AUTHOR	RECIPIENT	COPIED TO	DESCRIPTION	REASON FOR PRIVILEGE
DBB 035310	Dutch	Email	12/18/00	P. van Tiggel	J. Rome, L. Govaert, X. Michel, K. van Riet, K. Herbots, P. Cordonnier, C. Piret, S. Decraene, S. Frei		Email with marginalia reflecting the mental impressions of an attorney and reflecting request for legal advice re LHIC investment portfolio, exercise of collateral rights and L&H representation.	Attorney-Client Privilege / Work Product.
DBB 035337-DBB 035338	Dutch	Email	11/10/00	P. Cordonnier	K. van Riet, M. Colle		Email transmitting information from LHIC and providing legal advice re pledge and transfer of title.	Attorney-Client Privilege / Work Product.
DBB 035346	Dutch	Email	11/06/00	P. Cordonnier	T. Denys	C. Mestdagh, M. Colle, K. van Riet, F. Vanderhooydonck	Email containing handwritten marginalia reflecting the mental impressions of an attorney re security agreement.	Attorney-Client Privilege / Work Product.
DBB 035347	Dutch	Email	11/06/00	P. Cordonnier	S. Loosveld	M. Colle, K. van Riet	Email providing legal advice and requesting information for the purpose of obtaining legal advice re security agreement.	Attorney-Client Privilege / Work Product.
	Dutch	Email	11/05/00	T. Denys	P. Cordonnier	C. Mestdagh, T. Denys, M. Colle, K. van Riet, F. Vanderhooydonck	Email containing handwritten marginalia reflecting the mental impressions of an attorney re security agreement.	Attorney-Client Privilege / Work Product.
DBB 035402	Dutch	Email	10/30/00	T. Denys	P. Cordonnier	C. Mestdagh, F. Vanderhooydonck	Email containing handwritten marginalia reflecting the mental impressions of an attorney re security agreement.	Attorney-Client Privilege / Work Product.
DBB 035926-DBB 035927	Dutch	Fax	11/03/00	P. Cordonnier			Fax requesting information for the purpose of obtaining legal advice re loan settlement.	Attorney-Client Privilege / Work Product.
DBB 035929	Dutch	Fax	11/03/00	P. Cordonnier			Fax requesting information for the purpose of obtaining legal advice re loan settlement.	Attorney-Client Privilege / Work Product.
DBB 036855	Dutch, French	Central Credit Committee Report	06/25/99				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.

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DBB 036855	Dutch, French	Central Credit Committee Report	06/25/99				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 036876	Dutch, French	Central Credit Committee Report	07/01/99				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 036877	Dutch, French	Limited Management Committee Report	1998				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 036891	Dutch, French	Central Credit Committee Report	03/18/99				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 037652	Dutch, French	Credit Committee Report	03/28/99				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 037658-DBB 037662	Dutch, French	Central Credit Committee Report	03/18/99				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 037858	Dutch, French	Committee Report	09/30/99				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 037862	Dutch	Committee Report	12/09/98				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 042404-DBB 042405	Dutch	Credit Committee Report	02/05/02				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 042428	Dutch	Committee Report	07/14/01				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 042497	Dutch	Committee Report	03/31/00				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 042999	French	Committee Report	03/09/99				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 043201	French	Central Credit Committee Report	07/22/99				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.

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DBB 043203	French	Central Credit Committee Report	07/29/99				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 043275- DBB 043278	French	Central Credit Committee Report	07/29/99				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 048882	Dutch	Letter	06/25/02	B. D'hoore	P. Richard		Marginalia, in French and Dutch, requesting legal advice re response to L&H employees letter	Attorney-Client Privilege / Work Product.
DBB 049271	Dutch	Email	12/04/00	P. Cordonnier	P. Vermeiren, J. Van Helleputte		Email re SEC request for warrant agreement, with handwritten marginalia indicating forward to K. van Riet and requesting information for the purpose of obtaining legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 049287	English	Letter		KBC			Page 2 of fax transmitting court submission papers from opposing party and requesting information to base legal advice upon re representation.	Attorney-Client Privilege / Work Product.
DBB 049522	Dutch	Letter	04/09/03	P. Colle	K. van Riet		Letter, with attachment, providing legal advice re credit insurance litigation.	Attorney-Client Privilege / Work Product.
DBB 049540	Dutch	Letter	03/12/03	P. Colle	K. van Riet		Letter, with attachment, providing legal advice re credit insurance litigation.	Attorney-Client Privilege / Work Product.
DBB 049584- DBB 049585	Dutch	Fax	02/26/03	B. Lamiroy, K. van Riet	J. Blomkwist		Fax and fax transmission report, with attachment, providing legal advice re Bastiaens loan settlement.	Attorney-Client Privilege / Work Product.
DBB 049742	Dutch	Fax	03/27/01	J. Verbist	B. Lamiroy, K. van Riet		Fax transmitting court submission papers re seizure and providing legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 049747	Dutch	Fax	03/28/01	J. Verbist	B. Lamiroy, K. van Riet		Fax transmitting court submission papers re seizure and providing legal advice re same.	Attorney-Client Privilege / Work Product.

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DBB 049767- DBB 049768	Dutch	Fax	03/01/02	J. Verbist	B. Lamiroy, K. van Riet		Fax transmitting seizure judgment and providing legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 049807- DBB 049808	Dutch	Fax	04/13/01	J. Verbist	B. Lamiroy, K. van Riet		Fax transmitting court submission papers re seizure and providing legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 049830	Dutch	Fax	07/19/02	J. Blomkwist	B. Lamiroy, K. van Riet		Fax transmitting Credit Agricole judgment and accompanying letter, and providing legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 049831- DBB 049832	English	Letter	08/13/02	P. Kinsch	J. Palstra		Letter transmitting Credit Agricole judgment and providing legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 049840	Dutch	Fax	07/18/02	J. Blomkwist	B. Lamiroy, K. van Riet		Fax transmitting preliminary judgment in Credit Agricole litigation and accompanying letter, and providing legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 049841	Dutch	Fax	07/18/02	J. Blomkwist	J. Palstra		Fax transmitting preliminary judgment in Credit Agricole litigation and providing legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 049842	English	Letter	07/16/02	P. Kinsch	J. Palstra		Letter transmitting preliminary judgment in Credit Agricole litigation and providing legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 049869	English	Fax	06/14/02	P. Kinsch	J. Palstra		Fax transmitting court submission papers in Credit Agricole litigation and providing legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 049870- DBB 049871	English	Letter	06/14/02	P. Kinsch	J. Palstra		Fax transmitting court submission papers in Credit Agricole litigation and providing legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 049872- DBB 049873	English	Letter	06/14/02	P. Kinsch	J. Palstra		Fax transmitting court submission papers in Credit Agricole litigation and providing legal advice re same.	Attorney-Client Privilege / Work Product.

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DBB 049890- DBB 049891	Dutch	Fax	03/13/02	J. Blomkwist	B. Lamiroy, K. van Riet		Fax transmitting court submission papers in Credit Agricole litigation and providing legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 049891- DBB 049892	Dutch	Fax	03/13/02	J. Blomkwist	J. Palstra		Fax transmitting court submission papers in Credit Agricole litigation and providing legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 049893	English	Fax	05/13/02	P. Kinsch	J. Palstra		Fax transmitting court submission papers in Credit Agricole litigation and providing legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 049896- DBB 049897	English	Letter	04/18/02	P. Kinsch	J. Palstra		Letter transmitting court submission papers in Credit Agricole litigation and providing legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 049901- DBB 049902	Dutch	Letter	03/26/01	J. Verbist	B. Lamiroy, K. van Riet		Letter providing legal advice re restructuring of L&H financing.	Attorney-Client Privilege / Work Product.
DBB 049904- DBB 049905	Dutch	Email	02/28/01	S. Loosveld	B. Lamiroy, K. van Riet	J. Verbist	Email providing legal advice re restructuring of L&H financing and sale of assets.	Attorney-Client Privilege / Work Product.
DBB 049906	Dutch	Email	03/07/01	S. Loosveld	B. Lamiroy, K. van Riet	J. Verbist	Email providing legal advice re restructuring of L&H financing and sale of assets.	Attorney-Client Privilege / Work Product.
DBB 049908- DBB 049910	Dutch	Email	03/07/01	S. Loosveld	B. Lamiroy, K. van Riet	J. Verbist	Email providing legal advice re restructuring of L&H financing and sale of assets.	Attorney-Client Privilege / Work Product.
DBB 049911- DBB 049912	Dutch	Email	03/07/01	S. Loosveld	B. Lamiroy, K. van Riet	J. Verbist	Letter providing legal advice re restructuring of L&H financing.	Attorney-Client Privilege / Work Product.
DBB 049937- DBB 049938	Dutch	Email	02/19/01	J. Lametz	B. Lamiroy		Email providing legal advice re restructuring of L&H financing and re LHSP litigation strategy.	Attorney-Client Privilege / Work Product.
DBB 049939	Dutch	Email	02/23/01	S. Loosveld	B. Lamiroy, K. van Riet	J. Verbist	Email providing legal advice re LHSP litigation strategy.	Attorney-Client Privilege / Work Product.

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DBB 049977	Dutch	Letter	01/22/01	P. Colle	K. van Riet		Email providing information for the purpose of obtaining legal advice re restructuring of L&H financing.	Attorney-Client Privilege / Work Product.
DBB 050042	Dutch		10/01/98				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 050314 - DBB 050315	Dutch	Credit Committee Report	03/23/99		D. Bruneel, C. Pinte, G. Allegaert, R. Avonits, G. Dauwe, R. Duyck, R. Greindl, C. Piret, J. Janssens		Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 050770	Dutch	Letter	07/19/04	J. Verbist	E. Huyghe, D. De Bleser, G. Vekeman, F. De Potter, B. Lamiroy, K. van Riet, J. Vankeerberghen		Letter providing legal advice and requesting information for the purpose of obtaining legal advice re LHSP litigation strategy.	Attorney-Client Privilege / Work Product.
DBB 050776	Dutch	Letter	07/19/04	J. Verbist	E. Huyghe, D. De Bleser, G. Vekeman, F. De Potter, B. Lamiroy, K. van Riet, J. Vankeerberghen		Letter providing legal advice and requesting information for the purpose of obtaining legal advice re LHSP litigation strategy.	Attorney-Client Privilege / Work Product.

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NUMBER	LANGUAGE	TYPE OF DOCUMENT	DATE	AUTHOR	RECIPIENT	COPIED TO	DESCRIPTION	REASON FOR PRIVILEGE
DBB 051111- DBB 051124	English	Letter	03/19/01	J. Verbist	J. Vankeerberghen, V. Vercaigne, D. De Bleser, E. Huyghe, M. Tanghe, K. Macours, P. Cordonnier, K. Van Riet, K. Diederich, H. Liemen, R. Buehler		Letter providing legal advice re Stonington & Baker litigation strategy.	Attorney-Client Privilege / Work Product.
DBB 051503- 051513	Dutch	Fax		J. Davignon	P. Vaning		Fax with handwritten marginalia reflecting the mental impressions of an attorney and providing legal advice re shareholders' litigation.	Attorney-Client Privilege / Work Product.
DBB 051514- 051524	Dutch	Fax		J. Davignon	P. Vaning		Fax with handwritten marginalia reflecting the mental impressions of an attorney and providing legal advice re shareholders' litigation.	Attorney-Client Privilege / Work Product.
DBB 052510	Dutch	Fax	11/15/00	A. Louwrier	M. Colle, K. Herbots		Fax providing legal advice re loan settlement.	Attorney-Client Privilege / Work Product.
DBB 052649- DBB 052653	French		09/28/00				Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 052901	Dutch	Email	01/20/03	G. Vekeman	B. Lamroy, K. van Riet, J. Vankeerberghen, M. Tanghe		Letter providing legal advice re Belgian shareholders' litigation.	Attorney-Client Privilege / Work Product.

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DBB 052925	Dutch	Letter	02/21/03	J. Verbist	M. Tanghe, E. Huyghe, G. Vekeman, F. De Potter, B. Lamiroy, K. van Riet, J. Vankeerberghen		Letter providing legal advice re credit agreement.	Attorney-Client Privilege / Work Product.
DBB 053172	Dutch	Fax		J. Davignon	P. Vaning		Fax with handwritten marginalia reflecting the mental impressions of an attorney and providing legal advice re shareholders' litigation.	Attorney-Client Privilege / Work Product.
DBB 053183	Dutch	Fax		J. Davignon	P. Vaning		Fax with handwritten marginalia reflecting the mental impressions of an attorney and providing legal advice re shareholders' litigation.	Attorney-Client Privilege / Work Product.
DBB 053211	Dutch	Fax		J. Davignon	P. Vaning		Fax page with handwritten marginalia reflecting the mental impressions of an attorney and providing legal advice re shareholders' litigation.	Attorney-Client Privilege / Work Product.
DBB 054204							Fax providing legal advice re restructuring of L&H financing and re litigation strategy.	Attorney-Client Privilege / Work Product.
DBB 059373- DBB 059377	Dutch, French	Central Credit Committee Report	03/23/00		C. Piret, G. Dauwe, R. Avonts, F. Saverys A. Probst		Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.
DBB 059422- DBB 059424	Dutch, French	Central Credit Committee Report	01/14/00		F. Saverys, V. Sneyers A. Engel, M. Van Keirsbilck A. Probst		Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.

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DBB 059499	Dutch	Email	12/15/00	P. Van Tigge	J. Rome, L. Govaert, X. Michel, K. van Riet, K. Herbots, P. Cordonnier, C. Piret, S. Decraene, S. Frei		Email with handwritten marginalia reflecting the mental impressions of an attorney re security agreement.	Attorney Work Product.
DBB 059526-DBB 059527	Dutch	Email	11/10/00	P. Cordonnier	K. van Riet, M. Colle		Email providing legal advice re security agreement.	Attorney-Client Privilege / Work Product.
DBB 059662	Dutch	Email	11/06/00	P. Cordonnier	T. Denys	C. Mestdagh, M. Colle, K. van Riet, F. Vanderthooydonck	Email requesting information for the purpose of obtaining legal advice re transfer of assets	Attorney-Client Privilege / Work Product.
DBB 059663	Dutch	Email	11/06/00	P. Cordonnier	S. Loosveld	M. Colle, K. van Riet	Marginalia requesting legal advice re transfer of assets.	Attorney-Client Privilege / Work Product.
DBB 067812	Dutch	Fax	04/12/01	J. Verbist	B. Lamiroy, K. van Riet		Fax transmitting correspondence with opposing counsel in Willaert seizure issue, and providing legal advice re court proceedings.	Attorney-Client Privilege / Work Product.
DBB 067893	Dutch	Fax	12/18/00	J. Van Hees	J. Louwrier, J. Blomkwist		Fax transmitting correspondence with opposing counsel in Bastiaens loan settlement issue, and providing legal advice re court proceedings.	Attorney-Client Privilege / Work Product.
DBB 068206	Dutch	Fax	08/15/03	J. Blomkwist	B. Lamiroy, K. van Riet		Fax transmitting correspondence with opposing counsel in Willaert seizure issue, and providing legal advice re court proceedings.	Attorney-Client Privilege / Work Product.
DBB 068252	Dutch	Fax	03/13/03	J. Verbist	K. van Riet		Fax transmitting correspondence with opposing counsel re LHIC investment portfolio, and providing legal advice re same.	Attorney-Client Privilege / Work Product.

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NUMBER	LANGUAGE	TYPE OF DOCUMENT	DATE	AUTHOR	RECIPIENT	COPIED TO	DESCRIPTION	REASON FOR PRIVILEGE
DBB 069389- DBB 069390	English	Memo	11/05/02	Chadbourne & Parke LLP	Bank Group		Memorandum providing legal advice re Subordination of Stonington claims.	Attorney-Client Privilege / Work Product.
DBB 069493	English	Fax	12/05/00	T. Zink	J. Verbist		Fax providing legal advice re litigation proceedings and requesting information to base legal advice upon re Belgian bankruptcy.	Attorney-Client Privilege / Work Product.
DBB 072510	English	Fax	12/12/00	J. Verbist	J. Vankeerberghen, V. Vercaigne, D. De Bleser, E. Huyghe, M. Tanghe, K. Macours, P. Cordonnier, K. van Riet, K. Diederich, H. Liemen, R. Buehler		Fax transmitting L&H motion and transmitting memorandum providing legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 072512	English	Memo	12/11/00	A. Rosenblatt	J. Verbist		Memorandum providing legal advice re L&H motion and payments.	Attorney-Client Privilege / Work Product.

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DBB 072542	English	Email	01/11/01	H. Seife	R. Buehler, P. Cordonnier, M. Curran, F. De Potter, D. de Bleser, K. Delerue, K. Diederich, C. Geys, W. Haack, K. Herbots, E. Huyghe, L. Jones, H. Liemen, S. Loosveld, K. Macours, E. Matthews, C. Schneider, C. Sunt, M. Tanghe, R. Tinari, K. van Riet, J. Vankeerberghen, P. Van Tiggel, G. Vekeman, J. Verbist, V. Vercaigne, J. Verlinden	T. Zink	Email providing legal advice re Dictaphone Creditors' Committee.	Attorney-Client Privilege / Work Product.
DBB 072548	Dutch	Fax		I. Janssens	K. Herbots		Fax transmitting Motion for Order and providing legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 072576- DBB 072580	Dutch	Email	01/09/01	K. van Riet	P. Van Tiggel, F. Saverys, K. Herbots		Email providing legal advice re L&H operational account and bankruptcy, and transmitting email with legal advice, in embedded correspondence from L&H counsel, re same.	Attorney-Client Privilege / Work Product.

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	English	Email	01/09/01	J. Verlinden	C. Schneider, D. de Bleser, E. Huyghe, F. de Potter, G. Vekeman, H. Liemen, J. Vandensteen, J. Vankeerberghen, K. van Riet, K. Diederich, K. Macours, M. Tanghe, M. Curran, P. Cordonnier, R. Buehler, V. Vercaigne	J. Verbist, J. Nelissen Grade, C. Suint, S. Loosveld, C. Geys	Email, with embedded correspondence from L&H counsel, providing legal advice re L&H operational account and bankruptcy, and containing marginalia reflecting the mental impressions of an attorney re same.	Attorney-Client Privilege / Work Product.

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DBB 072665	English	Email	01/09/01	T. Zink	R. Buehler, P. Cordonnier, M. Curran, F. De Potter, D. de Bleser, K. Delerue, K. Diederich, C. Geys, W. Haeck, K. Herbots, E. Huyghe, L. Jones, H. Liemen, S. Loosveld, K. Macours, E. Mathews, J. Nelissen Grade, C. Schneider, C. Sunt, M. Tanghe, R. Tinari, K. van Riet, J. Vankeerberghen, P. Van Tiggel, G. Vekeman, J. Verbist, V. Vercaigne, J. Verlinden	H. Seife	Email providing legal advice re Creditors' Committee disclosure formalities.	Attorney-Client Privilege / Work Product.
DBB 073030- DBB 073031	English	Fax	05/09/01	J. Verbist	J. Vankeerberghen, V. Vercaigne, D. De Bleser, E. Huyghe, M. Tanghe, K. Macours, P. Cordonnier, K. van Riet, K. Diederich, H. Liemen, R. Buehler		Fax transmitting letter from opposing counsel re L&H recovery plan and providing legal advice re same.	Attorney-Client Privilege / Work Product.

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DBB 073595	English	Memo	08/29/01	T. Zink		H. Seife	Memorandum providing legal advice re L&H debtors' plan.	Attorney-Client Privilege / Work Product.
DBB 074048- DBB 074051	English	Letter	05/09/01	J. Verbist	J. Vankeerberghen, V. Vercaigne, D. De Bleser, E. Huyghe, M. Tanghe, K. Macours, P. Cordonnier, K. van Riet, K. Diederich, H. Liemen, R. Buehler		Fax transmitting letter from opposing counsel re L&H recovery plan and providing legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 074052- DBB 074053	English	Letter	07/06/01	J. Verbist	J. Vankeerberghen, V. Vercaigne, D. De Bleser, E. Huyghe, M. Tanghe, K. Macours, K. van Riet, B. Lamiroy, K. Diederich, H. Liemen, R. Buehler		Fax transmitting letter from opposing counsel re L&H recovery plan and providing legal advice re same.	Attorney-Client Privilege / Work Product.
DBB 074517- DBB 074518	English	Email	02/26/02	C. Heylen	L. Bernard		Email transmitting and providing legal advice re Dictaphone.	Attorney-Client Privilege / Work Product.
DBB 074607- DBB 074613	English	Certificate of Incorporation	02/25/02				Marginalia providing legal advice re Certificate of Incorporation.	Attorney-Client Privilege / Work Product.
DBB 075165- DBB 075166	Dutch, French	Credit Committee Report	07/04/00		D. Bruneel, G. Allegaert, R. Avonts, R. Greindl, C. Piret		Names of banking clients unrelated to L&H entities are redacted.	Bankers' duty of secrecy under Belgian law.